



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

July 10, 2007

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

1)

CAO Report re Board Assignments **(David Wilbrecht)**

RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

- 2) **APPROVAL OF MINUTES**
Regular meeting of June 19, 2007.

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved in one motion unless a board member requests separate action on a specific item)

ASSESSOR'S OFFICE

- 3) Retirement Resolution for Betty May
RECOMMENDED ACTION: Approve and authorize the Board's signatures on a retirement Resolution in honor of Betty May's service to Mono County. Fiscal impact: none.

Approximately
Thru 10:00 a.m.

CLOSED SESSION

- 4) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.
Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: one

10:00 a.m.
Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

REGULAR AGENDA

Approximately
55 Minutes

BOARD OF SUPERVISORS

- 5a) Report from Michael Schlafmann
RECOMMENDED ACTION: Receive introduction of Michael Schlafmann, Deputy District Ranger, Mammoth and Mono Lake Districts, and hear brief report on Inyo Forest projects. Fiscal impact: none.
- 5b) Crop Report **(George Milovich)**
RECOMMENDED ACTION: Receive presentation of 2006 Annual Crop and Livestock Report for Inyo/Mono Counties per Section 2279 of the California Food and Agriculture Code. Fiscal impact: none.
- 5c) Williamson Act **(George Milovich)**
RECOMMENDED ACTION: Approve and sign letters of support of retention of the Williamson Act subvention payments. Fiscal impact: none.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE—HUMAN RESOURCES

- 6a) Resolution Approving Employment Contract with Clay Neely (**Robert Garret**)
RECOMMENDED ACTION: Consider and potentially adopt **Resolution 07-___**, “A Resolution of the Mono County Board of Supervisors Approving an Employment Agreement with Clay Neely and Prescribing the Compensation, Appointment, and Conditions of Said Employment.” Fiscal impact: FY 2007-2008: \$125,558; FY 2008-2009: \$131,192; FY 2009-2010: \$136,365.
- 6b) Resolution Authoring the Deputy County Administrative Officer—Human Resources to Amend the County of Mono List of Allocated Positions (**Robert Garret, Greg Busey**)
RECOMMENDED ACTION: Consider and potentially adopt **Resolution 07-___**, “A Resolution of the Mono County Board of Supervisors Authorizing the Deputy County Administrative Officer—Human Resources to Amend the County of Mono List of Allocated Positions to Add 2.8 Court Screener Positions as of July 10, 2007.” Fiscal impact: FY 2007-2008: \$280,000 (funded by Administrative Office of the Courts).

Approximately
10 Minutes

ASSESSOR’S OFFICE

- 7) Present Retirement Resolution to Betty May (**Bill Reid**)
RECOMMENDED ACTION: Present framed retirement resolution to Betty May honoring her years of service to Mono County. Fiscal impact: none.

ADJOURNMENT

Mono County Board of Supervisor’s next regular session will be on **July 17, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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***Housing Authority Special Meeting at approximately
11:00 a.m.***